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**大唐国际发电股份有限公司**  
**DATANG INTERNATIONAL POWER GENERATION CO., LTD.**

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*  
**(Stock Code: 00991)**

**NOTICE OF 2022 FOURTH EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2022 fourth extraordinary general meeting (the “**EGM**”) of Datang International Power Generation Co., Ltd. (the “**Company**”) will be held at 1616 Conference Room, Datang International Power Generation Co., Ltd., No. 9 Guangningbo Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on 22 December 2022 (Thursday) to consider and, if thought fit, pass the following resolutions:

**SPECIAL RESOLUTION**

1. To consider and approve the Resolution on the Financing Proposal of Datang International as the Parent Company for the Year of 2023 (*Note 1*)

**ORDINARY RESOLUTIONS**

2. To consider and approve the Resolution on the Provision of Financing Guarantee for Jixi Company (*Note 2*)
3. To consider and approve the Resolution on the Election of a Director
  - 3.1 Mr. Li Jingfeng serves as a non-executive Director of the eleventh session of the Board of the Company (*Note 3*)

**CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY**

Holders of H-shares of the Company (the “**H Shareholders**”) should note that, pursuant to the Articles of Association of the Company (the “**Articles of Association**”), the register of members of the Company will be closed from 16 December 2022 (Friday) to 22 December 2022 (Thursday) (both dates inclusive), during which period no transfer of any H-shares of the Company will be registered. H Shareholders whose names appear on the register of members of the Company on 16 December 2022 (Friday) are entitled to attend and vote at the EGM. In order to be entitled to the attendance of the EGM, H Shareholders are required to deliver the transfer document together with the relevant

share certificates to the H-share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on 15 December 2022 (Thursday).

By order of the Board  
**Sun Yanwen**  
*Joint Company Secretary*

Beijing, the PRC  
1 December 2022

*Notes:*

1. As considered and approved at the sixth meeting of the eleventh session of the Board, the financing proposal of Datang International as the parent company for the year of 2023 was approved, in which the total amount of domestic and overseas equity financing and debt financing in 2023 will not exceed RMB100 billion.

For details of the resolution, please refer to the overseas regulatory announcement on resolutions of the Board of the Company dated 25 November 2022 of the Company.

2. As considered and approved at the sixth meeting of the eleventh session of the Board, it was approved that, based on the original guarantee limit in 2022, Datang Heilongjiang Power Generation Co., Ltd., the wholly-owned subsidiary of the Company, would continue to provide a guarantee limit of approximately RMB136 million for Datang Jixi Thermal Power Co., Ltd. in proportion to its shareholding for loan replacement.
3. For details of the election of the Director, please refer to the announcement dated 25 November 2022 of the Company in relation to the resolutions of the Board and the proposed adjustment to the Director of the Company.

Mr. Su Min will cease to serve as a Director of the Company due to work adjustment, with effect from the date when the newly-appointed Director is considered and approved at the EGM. Mr. Su Min has confirmed that he has no disagreement with the Board of the Company and there is no matter that needs to be brought to the attention of the shareholders of the Company, the Shanghai Stock Exchange and the Hong Kong Stock Exchange.

The biographical details of Mr. Li Jingfeng are as follows:

Mr. Li Jingfeng, aged 59, is a senior economist with a bachelor degree. He served as the deputy chief economist and director of the planning marketing department of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司); deputy general manager, member of the Party Committee, chairman of the Labour Union of Datang Heilongjiang Power Generation Co., Ltd.; general manager and deputy secretary of the Party Committee of Datang Heilongjiang Power Generation Co., Ltd.; executive director and secretary of the Party Committee of Liaoning Branch of China Datang Corporation Ltd. He is currently a full-time director of China Datang Corporation Ltd.

If elected, Mr. Li Jingfeng's term of office will commence from the date of approval by the shareholders of the Company at the EGM until the date of conclusion of the term of office of the eleventh session of the Board (i.e. 28 June 2025). Mr. Li Jingfeng will not receive any Director remuneration from the Company.

As at the date of this notice, Mr. Li Jingfeng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and is not subject to any public disciplinary actions or sanctions by statutory and regulatory authorities.

As at the date of this notice, save as disclosed above, Mr. Li Jingfeng (i) has not hold any directorship in any other public companies listed on securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there are no other matters concerning the proposed appointment of Mr. Li Jingfeng that need to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange, and there are no other matters that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

#### 4. Other Matters

- (1) Each of the H Shareholders entitled to attend and vote at the EGM, is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
- (2) If the H Shareholders have appointed more than one proxy to attend the EGM, the proxies can only exercise their voting rights by way of poll.
- (3) To be valid, the H Shareholders must deliver the proxy form, and if such proxy form is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority, to the Company's H-share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in not less than 24 hours before the time scheduled for holding the EGM.
- (4) The above resolution numbered 3 shall adopt the method of cumulative voting, i.e., the number of votes carried by each share held by the shareholders shall be equal to the number of positions and the shareholders may concentrate their entitled votes when voting. In particular: each shareholder shall be entitled to such number of votes as shall be equal to the number of shares held by him/her multiplied by the total number of non-executive Directors upon whom he/she can vote, when electing non-executive Directors, and such votes may only be voted for the candidates of the non-executive Directors of the Company. If a candidate of non-executive Director obtains more than half of the votes representing total number of shares with voting rights (on the basis of non-cumulative number of shares) from the shareholders attending the EGM, he/she will be deemed as elected.

- (5) The EGM (onsite meeting) is expected to last for one hour. Shareholders and their proxies attending the EGM shall be responsible for their own travel and accommodation expenses. In view of the current situation, shareholders who wish to attend the EGM are recommended to give priority to exercising the shareholders' voting rights by appointing the Chairman of the meeting to vote.

The Company's office address:

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- (6) Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as defined in the overseas regulatory announcement of the Company dated 25 November 2022 in relation to the resolutions of the Board.

*As at the date of this notice, the Directors of the Company are:*

*Liang Yongpan, Ying Xuejun, Xiao Zheng, Su Min, Liu Jianlong, Zhu Shaowen, Cao Xin, Zhao Xianguo, Jin Shengxiang, Sun Yongxing, Liu Jizhen\*, Niu Dongxiao\*, Zong Wenlong\*, Si Fengqi\*, Zhao Yi\**

\* *Independent non-executive Directors*